

## Downtown Parking Committee Agenda January 9, 2014 Gebhard Meeting Room 630 Garden Street Santa Barbara, CA 93101

- 1) Call to order 7:30 a.m.
- 2) Roll call
- 3) Public comment 10 minutes total and 2 minutes per member of the public regarding any subject within the jurisdiction of the Committee that is not listed on the agenda.
- 4) Approval of the Minutes for the Meeting of November 14, 2013: *Action Item*
- 5) Presentation of Quarterly Occupancy Report: Action Item

Staff Recommendation: That the Committee receive and accept the Quarterly Occupancy Report comparing the months of October through December 2013 and 2012.

6) Presentation of Holiday Shopping Season Occupancy Report: Action Item

Staff Recommendation: That the Committee receive and accept the Holiday Shopping Season Occupancy Report.

7) Presentation of Six-month Budget Status: Action Item

Staff Recommendation: That the Committee receive and accept the Six-month Budget Status.

8) Presentation of Credit Card Report: Action Item

Staff Recommendation: That the Committee receive and accept the Credit Card Report.

- 9) Operations Update
  - RDA Legislation
  - Retreat Planning
  - Security Cameras
  - Lot 3 Paseo Improvement Project

- Lot 5 Lighting Study
- Lot 9 Improvements
- Cota Commuter Lot Landscape Improvement Project
- 2014 Calendar of Events

10) Adjournment

Committee Mission Statement: To enhance the economic vitality of the Downtown area, by advising the City on policy of operation and maintenance of the City's parking facilities and on-street parking supply, in order to optimize the usefulness to customers and visitors that shop and work in the Downtown Business District.

The next regular meeting of the Downtown Parking Committee is scheduled for **Thursday, February 13, 2014 at 7:30 a.m.** in the Gebhard Meeting Room, 630 Garden Street. Materials related to an item on this agenda submitted to the Downtown Parking Committee after distribution of the agenda packet are available for public inspection at the Downtown Parking Office located at 1221 Anacapa Street, Santa Barbara, CA 93101, during normal business hours.

**INDIVIDUALS WITH DISABILITIES:** In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Downtown Parking Office at (805) 564-5656. Notification of at least 48 hours prior to the meeting will enable the City to make reasonable arrangements.